



**STATE OF WISCONSIN**  
**Department of Employee Trust Funds**  
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SECRETARY

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**CORRESPONDENCE MEMORANDUM**

**DATE:** June 13, 2011  
**TO:** Executive Committee  
**FROM:** Cindy Gilles, Board Liaison  
Office of the Secretary  
**SUBJECT:** Election of Officers

**Staff requests that the Executive Committee conduct its annual election of officers.**

Annually, at the first meeting of each calendar year, the Boards are required to elect officers by statute, Wis. Stat. § 15.07 (2). Staff recommends that the Executive Committee do the same.

According to the Executive Committee Charter, the Chair of the Employee Trust Funds Board serves as the Chair of the Executive Committee. Positions up for election are the Vice-Chair and Secretary.

The current officers and the expiration dates of their Board terms are shown below. John David was newly appointed to the Executive Committee in March 2011 by virtue of his election as ETF Board Vice-Chair. His term expires on May 1, 2015.

<b>Chair</b>	Wayne Koessl	05/01/2015
<b>Vice-Chair</b>	Vacant	
<b>Secretary</b>	Robert Niendorf	05/01/2004

It is recommended that new officers assume their duties effective immediately following the meeting at which they are elected.

Reviewed and approved by Robert Conlin, Deputy Secretary.

Signature

Date

Board	Mtg Date	Item #
EXC	6.23.10	2